



## City Council Meeting Minutes *REVISED*

Monday, March 18, 2019 - 7:00 PM

Cologne Community Center, 1211 Village Parkway

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### Vision Statement

*The City of Cologne is a vibrant small town that respects its heritage, embraces its future and offers a high quality of life for all who live, work and visit our community.*

Mayor: Matt Lein

Councilmember: Kyle Evenski

Councilmember: Carol Szaroletta

Councilmember: Sarah Bruss

Councilmember: Rachel Lenzen

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### 1. CALL MEETING TO ORDER & ROLL CALL

Mayor Lein called the meeting to order at 7:00 P.M. Council Members Evenski, Lenzen and Szaroletta were present. Council Member Bruss was absent. Also present: City Administrator Jesse Dickson, City Clerk Michelle Morrison and Planning Commission Members: Larry Revering, Bernie Shambour, Alecia Schade, and Vickie Selness.

### 2. PLEDGE OF ALLEGIANCE

### 3. ADOPT AGENDA

Motion by Council Member Evenski to adopt the agenda. Second by Council Member Szaroletta. Motion carried unanimously.

### 4. VISITOR'S PRESENTATIONS, PETITIONS, CORRESPONDENCE

### 5. ADOPT CONSENT AGENDA

Items listed below are considered routine and non-controversial by the Council. There will be no separate discussion of these items unless requested by a Councilmember, Staff or Citizen. If removed, the item will be discussed at the end of the regular agenda.

- a. **March 4, 2019 Minutes**
- b. **March 19, 2019 Payroll Summary**
- c. **March 12, 2019 Check Summary Register**
- d. **March 18, 2019 Check Summary Register**
- e. **Suburban Waste MN Haulers License Renewal**
- f. **Randy's Sanitation Haulers License Renewal**
- g. **Waste Management Haulers License Renewal**

After addressing questions, a motion was made by Council Member Szaroletta to adopt the consent agenda. Second by Council Member Lenzen. Motion carried unanimously.

## **6. COUNCIL BUSINESS**

### **a. Chief Nick Joos, Cologne Fire & Rescue Dept.**

Chief Joos came before the council requesting authorization to advertise for openings at the CFD.  $\frac{1}{3}$  of the current staff has 20+ years of service and another  $\frac{1}{3}$  have 15+ years of service. In anticipation of retirements and given the time needed to train, it is time to start the process of hiring. A motion was made by Council Member Evenski to approve advertising for CFD openings. Second by Council Member Lenzen. Motion carried unanimously. Chief Joos also provided the council updates on:

- The hiring and training process
- New Tanker arriving March 29th
- Ice Rescue training on Lake Benton

### **b. Village at Cologne Concept Plan**

Roger Humphrey from Graef Consulting presented ideas currently being discussed in a concept plan. Discussion focused on road planning, density and green space. Planning Commission members added comments and Jake Saulsbury, from Bolton & Menk discussed his road concerns. Cindy Nash, Cologne's City Planner, suggested reviewing old PUD's and existing agreements.

### **c. Jake Saulsbury, Bolton & Menk**

Jake Saulsbury provided a general update to the council on various projects: Conrad Ave. and the Feasibility Study. A project website has been developed to work with the existing Cologne website to keep the community updated on the project. Mr. Saulsbury would like to schedule a time to meet with the whole council and discuss the financial piece of the project.

### **d. CCC Equipment Upgrades**

Administrator Dickson reviewed his memo to the council concerning upgrade options for the Fitness Center, and upgraded cameras for the security system. The cost of the items are in the 2019 budget. Any funds left in the budget would be spent on updating paint in the Community Center. Motion by Council Member Lenzen authorizing the City

Administrator to go forward with the purchase of the 2 pieces of equipment and security update at a cost not to exceed \$14,500. Second by Council Member Szaroletta. Motion carried unanimously.

**e. Food Trucks**

Further discussion was had on the desire to attract Food Trucks to Cologne. Council shared ideas on parameters for the food trucks including potential locations, hours of operation, licensing, and liability concerns

**7. BOARD REPORT**

**a. February 2019 Sheriff's Report**

**8. ANNOUNCEMENTS**

Insurance investigator from the League of Mn Cities is working with 2 residents concerning claims for damage from a Sewer Issue on March 14 13.

**9. ITEMS REMOVED FROM THE CONSENT AGENDA**

**10. ADJOURN**

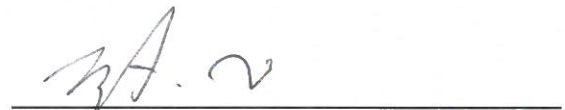
Motion by Council Member Szaroletta to adjourn at 8:27 P.M. Second by Council Member Lenzen. Motion carried unanimously.

Respectfully Submitted:

Attested:



Michelle M Morrison, City Clerk



Matt Lein, Mayor